

26-01-96



COMPANIES HOUSE

CALIX
152356

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01075405

F

company name
ALPINA PROPERTY CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	112	915

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON SW1W 0BY

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

01076405

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

CAROLYN ROSEMARY
ARCHER
27A MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BE

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when,

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

CAROLYN ROSEMARY
ARCHER
27A MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BE

Day	Month	Year

Date of any change.

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Date of Birth:- 16/03/59
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when,

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

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Directors - continued

Particulars.

PENELOPE ELIZABETH
CAMPBELL
27A HARRYAT ROAD
WIMBORNE
LONDON
SW19 5DE

Date of Birth:- 30/05/61
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

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01076405

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed C. R. Drew
Secretary/Director
(delete as appropriate)

Date 17.1.1996

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

HELMORE, HELMORE & CO
35/37 GROSVENOR GARDENS
LONDON

Postcode SW1W 0BY

Telephone 0171 828 3156 Ext



Printed on
Recycled Paper

26-01-96

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01076405

Company Name:

ALPINA PROPERTY CO. LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks

26-01-96

Company Number: 1076405

Directorships of Carolyn Rosemary Archer:

FRESH 'N DAINTY COSMETICS LIMITED	897757
GERHARDT PHARMACEUTICALS LIMITED	1751858
MISTBURN INVESTMENT CO. LIMITED	793641
PENNINGTON INVESTMENTS LIMITED	474956

Directorships of Penelope Elizabeth Campbell:

FRESH 'N DAINTY COSMETICS LIMITED	897757
GERHARDT PHARMACEUTICALS LIMITED	1751858
MISTBURN INVESTMENT CO. LIMITED	793641
PENNINGTON INVESTMENTS LIMITED	474956